

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022694

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUPERSTARS COLLECTIBLES LLC

Current Principal Place of Business:

150 SE 2ND AVE.
SUITE # 1004
MIAMI, FL 33131 US

New Principal Place of Business:

7950 HAMPTON BLVD
SUITE # 523
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

150 SE 2ND AVE.
SUITE # 1004
MIAMI, FL 33131 US

New Mailing Address:

7950 HAMPTON BLVD
SUITE # 523
NORTH LAUDERDALE, FL 33068 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTEBOLTOTAL, INC.
7950 HAMPTON BLVD
SUITE 523
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUTEBOLTOTAL, INC.,
Address: 7950 HAMPTON BLVD, SUITE 523
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM () Delete
Name: ZESTMARKETING CORP.,
Address: 150 SE 2ND AVE.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONARDO SCHEINKMAN

MR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date